

AGENDA
TOWN BOARD AND WATER BOARD MEETING

October 7, 1998
Wednesday

Town Hall
7:30 P.M.

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. Motion-Authorize purchase of 1999 garbage truck and 1999 street sweeper
3. Motion-Authorization to advertise for sealed bids-Used vehicles & equipment

WATER DEPARTMENT

4. Motion-Authorize final payment-LuMar Enterprises-Riley Road Transmission Main Project
5. Motion-Authorize Change Order #2-DNM Hauling & Excavating Co., Inc.-WD #11 Watermain Project
6. Receive and file-Bids-Water District #12 Watermain Extension
7. Motion-Award Bid-Water District #12 Watermain Extension
8. Motion-Authorization-Supervisor execute Agreement Water Treatment Facilities & Distribution System – CAMO
9. Motion-Authorize Supervisor to execute License Agreement Brown's Pond Emergency Water line

SANITATION DEPARTMENT

10. Motion-Authorization-Supervisor execute Agreement Wastewater Treatment Facility CAMO

GENERAL

11. Motion-Award Proposal-Survey of STAS Property-Stewart International Airport
12. Motion-Authorize solicitors permit
13. Motion-Award Proposal-Crestview Fuel Storage Tank
14. Motion-Authorize scheduling of Public Hearings-Rezoning of certain parcels along Route 9W (1) from R-4 to NC; and (2) from R-3 to NC
15. Motion-Authorization for Supervisor to execute Easement-Town wide drainage project – Phase 2B
16. Motion-Authorize Supervisor to execute Easement-Town wide drainage project Phase 2D
17. Motion-Authorization to advertise Public Hearing-Proposed 1999 Budget
18. Motion-Authorize resolution regarding Halloween curfew
19. Receive and file-Deed-Park Road Subdivision Roadways-Sec. 58, Blk. 1, Lot 24.2
20. Receive and file-Notice of Claim
21. Receive and file-Decision-George J. Meyers, Supervisor v. Thomas A. Maul, Commissioner –NYS Office of Mental Retardation & Developmental Disabilities

Board of the Town of New Windsor approve the Minutes of the Public Hearing regarding the Proposed 1999 Sewer Assessment Roll and the Regular Town Board and Water Board Meeting both held on September 2, 1998, as per the copies posted on the Town Clerk's bulletin board in the Town Hall and same distributed to each of the Town Board Members.

Roll Call: All Ayes

Motion Carried: 5-0

UNFINISHED BUSINESS

NONE

HIGHWAY DEPARTMENT

#2 On Agenda – Motion-Authorize Purchase of 1999 Garbage Truck and 1999 Street Sweeper

22. Receive and file-Order Granting Immediate Entry-TNW v. Villafane Eminent Domain – Town wide drainage Phase 2B – 80-6-8
 23. Receive and file-Stipulation of Discontinuance-Cornwall Warehousing Inc. Third-party action v. TNW et al
 24. Receive and file-Easement for Town wide drainage – Phase 2A Cicchetti, Orfeo 49-1-26
 25. Receive and file-Easements for Town wide drainage – Phase 2B
 26. Receive and file-Easements for Town wide drainage – Phase 2C Moresco, Vincent 73-7-7
 27. Receive and file-Inspection and Report-Unsafe buildings 20-4-8 Lands of Klein – 6 Coffey Avenue
 28. Motion-Directing issuance of Notice and Order-Unsafe buildings-Lands of Klein-6 Coffey Avenue 20-4-8
 29. Receive and file-Inspection and Report-Unsafe buildings 20-4-7 Lands of Klein-8 Coffey Avenue
 30. Motion-Directing issuance of Notice and Order-Unsafe buildings-Lands of Klein-8 Coffey Avenue 20-4-7
 31. OFFICIALS REPORTS
 32. PUBLIC FORUM
 33. ADJOURN
-

REGULAR TOWN BOARD AND WATER BOARD MEETING
WED., OCTOBER 7, 1998; 7:30 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Finnegan,
Councilwoman Mullarkey, Councilwoman
Townsend, Councilman Green

OTHER OFFICIALS PRESENT: Police Chief Koury, Comptroller Reis,
Highway Superintendent Pullar

SALUTE TO FLAG

Supervisor Meyers called to order the Regular Town Board and Water Board Meeting
and presided over same.

#1 On Agenda – MINUTES

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town
Board of the Town of New Windsor approve the Minutes of the Public Hearing regarding
the Proposed 1999 Sewer Assessment Roll and the Regular Town Board and Water
Board Meeting both held on September 2, 1998, as per the copies posted on the Town
Clerk's bulletin board in the Town Hall and same distributed to each of the Town Board
Members.

Roll Call: All Ayes

Motion Carried: 5-0

UNFINISHED BUSINESS

NONE

HIGHWAY DEPARTMENT

#2 On Agenda – Motion-Authorize Purchase of 1999 Garbage Truck and 1999 Street
Sweeper

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town
Board of the Town of New Windsor authorize the Highway Superintendent to obtain bids
for a 1999 garbage truck and a 1999 street sweeper for use in the Highway Department.
Date of bid opening will be determined by the Town Supervisor.

Roll Call: All Ayes

Motion Carried: 5-0

#3 On Agenda – Motion-Authorization to Advertise for Sealed Bids-Used Vehicles &
Equipment

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town
Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to
law, calling for sealed bids for the sale of used Highway Department vehicles and
equipment, said bids will be received and publicly opened on November 4, 1998 at 11:00
A.M., in the Town Clerk's office, 555 Union Avenue, New Windsor, New York. The
Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

Roll Call: All Ayes

Motion Carried: 5-0

REGULAR TOWN BOARD AND WATER BOARD MEETING
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WATER DEPARTMENT

#4 On Agenda – Motion-Authorize Final Payment-LuMar Enterprises-Riley Road Transmission Main Project

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor authorize final payment to LuMar Enterprises, Inc., in the amount of \$18,635.64, for work on the Riley Road Transmission Main Project.
Roll Call: All Ayes Motion Carried: 5-0

#5 On Agenda – Motion-Authorize Change Order #2-DNM Hauling & Excavating Co., Inc. – WD#11 Watermain Project

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize Change Order #2 submitted by DNM Hauling and Excavating, Co., Inc. for additional work on the Water District #11 Watermain Project. Net increase resulting from this change order is \$9,930.75. As per the recommendation of McGoey, Hauser and Edsall Consulting Engineers, P.C. under the date of October 1, 1998.
Roll Call: All Ayes Motion Carried: 5-0

#6 On Agenda – Receive and File-Bids-Water District #12 Watermain Extension

Hearing no objections, the Town Board of the Town of New Windsor receive and file Bids, received and publicly opened on October 5, 1998 for the Water District #12 Watermain Extension project.

#7 On Agenda – Motion-Award Bid-Water District #12 Watermain Extension

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor award the bid for Water District #12 Watermain Extension to DNM Hauling and Excavating Co., Inc., 5 Sicomac Road, Suite 16, North Haledon, New Jersey, amount not to exceed \$368,900.00. As per the recommendation of McGoey, Hauser and Edsall Consulting Engineers, P.C. under the date of October 6, 1998.
Roll Call: All Ayes Motion Carried: 5-0

#8 On Agenda – Motion-Authorization-Supervisor Execute Agreement Water Treatment Facilities & Distribution System-CAMO

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize the Supervisor to execute an Agreement entitled, Agreement between Town of New Windsor and Camo Pollution Control, Inc. for Management and Supervision, Operation and Maintenance of the Water Treatment Facilities and Distribution system – August 1998, this document to commence on January 1, 1999 and terminate on December 31, 2003.
Roll Call: All Ayes Motion Carried: 5-0

#9 On Agenda – Motion-Authorize Supervisor to execute License Agreement Brown's Pond Emergency Water Line

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize Supervisor Meyers to execute the following Agreement for construction of a Water Transmission Main for the Consolidated Water District to be used for the Brown's Pond Emergency Water Line Project:

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(1) **CENTRAL HUDSON GAS & ELECTRIC CORPORATION** to
TNW Section 65-Block 1-Lot 18

Roll Call: All Ayes

Motion Carried: 5-0

SANITATION DEPARTMENT

#10 On Agenda – Motion-Authorization-Supervisor Execute Agreement Wastewater Treatment Facility CAMO

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor authorize the Supervisor to execute an Agreement entitled, Agreement between Town of New Windsor and Camo Pollution Control, Inc. for Management, Supervision, Operation and Maintenance of the Town of New Windsor Wastewater Treatment Facility – July 1998 – Revised August 1998”, this document to commence on January 1, 1999 and terminate on December 31, 2003.

Roll Call: All Ayes

Motion Carried: 5-0

GENERAL

#11 On Agenda – Motion-Award Proposal-Survey of STAS Property-Stewart International Airport

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor award the proposal for a survey for the STAS property at Stewart International Airport to Daniel O'Brien for the sewer line survey work in the amount of \$1,600.00 and Ed Zaback for the remainder of survey work, including the three separate parcels and the boundary survey of the larger parcel to be transferred to the Town of New Windsor in the amount of \$9,260.00. As per the recommendation of McGoey, Hauser and Edsall Consulting Engineers, P.C. under the date of September 16, 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#12 On Agenda – Motion-Authorize Solicitors Permit

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor authorize the issuance of a solicitors permit submitted by Jeremy Dempsey, President, Dempsey Advertising Inc., 200 Hamilton Avenue, White Plains, New York to sell discount dining cards for CB Driscolls Restaurant, door to door throughout the Town of New Windsor. Permit to be obtained from the Town Clerk's Office.

Roll Call: All Nays

Motion Lost: 5-0

#13 On Agenda – Motion-Award Proposal-Crestview Fuel Storage Tank

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor award the proposal for the purchase and installation of a fuel storage tank at Crestview Lake to Rumsey Oil/Prendergast Fuels, 645 Little Britain Road, New Windsor, New York, amount not to exceed \$3450.00. As per the recommendation of McGoey, Hauser and Edsall Consulting Engineers, P.C. under the date of September 15, 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#14 On Agenda – Motion-Authorize Scheduling of Public Hearings-Rezoning of Certain
Parcels Along Route 9W (1) from R-4 to NC; and (2) from R-3 to NC

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Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor adopt the following Resolution:

WHEREAS, a petition was received from Ersilia Sidoli, Charles Valois, and Rehka Singh through their attorney, requesting a change of zoning designation of certain areas of Route 9W as follows:

Charles Valois and Fred E. Casey, Jr. – Section 17 Block 4, a portion of Lot 15;
Ersilia Sidoli – Section 17, Block 4, Lots 16 and 17;
Singh, Rehka, who is a contract vendee to purchase parcel 17-4-16;

The petition being dated June 19, 1998 to rezone the properties from R-4 (Single-Family Residential) to NC (Neighborhood Commercial) for the purpose of permitting medical building on the premises; and

WHEREAS, a petition was also received from Robert and Barbara Farkas through their attorney, requesting a change of zoning designation of certain areas of Route 9W and Sloop Hill Road as follows: Farkas (Section 37, Block 1, Lot 13), the petition being dated June 17, 1998 to rezone the properties from R-3 (Two-Family Residential) to NC (Neighborhood Commercial); and

WHEREAS, in particular the Planning Board recommends that there are additional parcels adjacent to or in the vicinity of the Farkas property identified as follows:

| Section-Block-Lot: | Owned by: |
|--------------------|--|
| 37-1-6 | N&C Land Corp. |
| 7.1 | Naunini, Robert A. & Callahan, Andrew J. |
| 7.21 | N&C Land Corp. |
| 7.22 | N&C Land Corp. |
| 8 | Nannini, Robert A. & Callahan, Andrew J. |
| 9 | Longley, Karol L. |
| 10 | Buckner, Ronald H. Hariet |
| 11 | Furman, John & Louise |
| 12 | Central Hudson Gas & Electric Corp. |
| 13.1 | Farkas, Robert & Barbara |
| 14 (portion of) | Scenic Hudson Land Trust |
| 44.2 (portion of) | Mid-Hudson II Holding Co., Inc. |
| 45.2 | New York Military Academy |
| 60 | RKI International Ltd. Inc. |

which should be included in this rezoning from R-3 (two-family, residential) to NC (Neighborhood Commercial); and

WHEREAS, an affirmative response to each proposal with recommendations was received from the Town Planning Board following submission for review under Section 48-36 of the Town of New Windsor Zoning Local Law; and

WHEREAS, the various Town Officials and consultants are in accord that the rezoning should take place; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Windsor direct the Town Clerk to advertise calling for a public hearing on the matter of rezoning the Valois and Sidoli parcels (17-4-15, 16 and 17) from R-4 to NC.

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BE IT FURTHER RESOLVED that the same notice and public hearing consider the matter of the rezoning the parcels known as Section 37, Block 1, Lots 6,7.1,7.21,7.22 8, 9,10,11,12, 13.1, portion of 14, portion of 44.2, 45.2 and 60 from R-3 (Two- Family Residential) to NC (Neighborhood Commercial).

BE IT FURTHER RESOLVED that the hearing to be held at 7:30 p.m. in the New Windsor Town Hall, 555 Union Avenue, New Windsor, New York on the 4th day of November, 1998 and

BE IT FINALLY RESOLVED that the Town Consulting Engineer be directed to prepare the EAF in connection with this matter.

Roll Call: All Ayes

Motion Carried: 5-0

#15 On Agenda – Motion-Authorization for Supervisor to Execute Easement-Town
Wide Drainage Project – Phase 2B

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize the Supervisor to execute the following easements:

PHASE 2B:

Cleeves, James A., Jr. & Linda 80-6-12.1

Kopman, Robert L. & Jamene C. 80-6-13

Order of St. Helena 49-6-9

Roll Call: All Ayes

Motion Carried: 5-0

#16 On Agenda – Motion-Authorize Supervisor to Execute-Town Wide Drainage
Project Phase 2D

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize the Supervisor to execute the following Easements for Drainage, Phase 2D:

(1) Bosch, Joseph & Teresa Bosch to TNW – 47-1-72

(2) Walters, Harry T. & Janice A. to TNW – 47-1-74

(3) DaSilva, Vincent & Virginia to TNW – 41-1-13

(4) Curry, Adelbert W. & Vera J. to TNW – 47-1-63

(5) Sloan, Esther M. to TNW – 47-1-70

Motion Carried: All Ayes

Motion Carried: 5-0

#17 On Agenda – Motion-Authorization to Advertise Public Hearing-Proposed
1999 Budget

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for a Public Hearing, to be held on November 4, 1998; 7:30 P.M. in the Town Hall, 555 Union Avenue, New Windsor, New York, to hear all persons interested in the Proposed Budget for year 1999.

Roll Call: All Ayes

Motion Carried: 5-0

#18 On Agenda – Motion-Authorize Resolution Regarding Halloween Curfew

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor authorize the following resolution regarding a Halloween Curfew:

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WHEREAS, past history has shown that Halloween celebration has gone beyond that of ordinary merriment and acceptable pranks, and Town Police Officers have received complaints of violence and vandalism and,

WHEREAS, Town Police Officers have been informed of threats of such acts through this period and have been informed of the concerns of citizens residing in areas historically prone to such acts and,

NOW, THEREFORE, be it resolved that the Town Board of the Town of New Windsor place into effect a curfew beginning 6:00 P.M. Friday, October 30, 1998 and ending 6:00 A.M. Sunday, November 1, 1998 and be it,

ORDERED, that such curfew shall apply to all minors (persons under the age of 18), except those traveling to or from bona fide employment, school activity or medical emergency; those in the company of a parent, guardian or person in locus parentis; and be it,

ORDERED, that the following acts are prohibited:

1. That between the hours of 9:00 P.M. and 6:00 A.M. the following morning all such Minors shall refrain from congregating on public streets, public or private property without the permission of the owner or person in control of such property
2. From trespassing upon property of the Town of New Windsor between the hours of 6:00 P.M. and 6:00 A.M. the following morning unless participating in an organized event of the Town of New Windsor
3. Being in possession on any street or public place of shaving cream, eggs, soap, rocks, spray paint, flammable or noxious chemicals, weapons of any kind, or other item that could reasonably be used to cause vandalism or bodily injury, at any time during the curfew period, and be it;

ORDERED, that any person knowingly violating these orders may be arrested and treated pursuant to the applicable status of the Laws of the State of New York.

Nothing herein shall be construed as to prohibit the normal and lawful travel of any person upon the streets and highways within the Town of New Windsor.

Roll Call: All Ayes

Motion Carried: 5-0

#19 On Agenda – Receive and File-Deed-Park Road Subdivision Roadways-Sec. 58, Block 1, Lot 24.2

Hearing no objections, the Town Board of the Town of New Windsor receive and file a deed dated August 20, 1998 and recorded in the Orange County Clerk's Office in liber 4855 at page 189 on August 21, 1998.

#20 On Agenda – Receive and File-Notice of Claim

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Notice of Claim in the matter of Michael D. Lucas against the Town of New Windsor for damages to his property at 27 Cullen Avenue, New Windsor, New York, during a rain storm on June 16, 1998. Same being referred to the Attorney for the Town.

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- #21 On Agenda – Receive and File-Decision-George J. Meyers, Supervisor v. Thomas A. Maul, Commissioner-NYS Office of Mental Retardation & Developmental Disabilities

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Decision handed down from the State of New York Court of Appeals in the matter of George J. Meyers, as Supervisor of the Town of New Windsor against Thomas A. Maul, as Commissioner of the New York State Office of Mental Retardation and Developmental Disabilities. Same being referred to the Attorney for the Town.

- #22 On Agenda – Receive and File-Order Granting Immediate Entry-TNW v. Villafane Eminent Domain – Town Wide Drainage Phase 2B – 80-6-8

Hearing no objections, the Town Board of the Town of New Windsor receive and file an Order Granting Immediate Entry dated September 21, 1998 filed as Supreme Court, Orange County Index #5299-98 entitled In the Matter of the Easement Acquisition of the Real Property by the Town of New Windsor, Petitioner, against, Rafael E. Villafane and Linda Villafane, Respondents, within the County of Orange, State of New York, pursuant to the Eminent Domain Procedure Law.

- #23 On Agenda – Receive and File-Stipulation of Discontinuance-Cornwall Warehousing Inc. Third-Party Action v. TNW et al

Hearing no objections, the Town Board of the Town of New Windsor receives and files a Stipulation of Discontinuance dated September 1, 1998 in a Supreme Court, County of Orange of Orange third-party action, Index #1018/94 entitled, Cornwall Warehousing, Inc., Plaintiff, against Town of New Windsor, Town of Cornwall, and Moodna Creek Development, Ltd., Defendants; and Index #6341/95 entitled, Cornwall Warehousing, inc. and Sandor Landau, Plaintiffs, against Lawyers Title Insurance Corporation, et al.

- #24 On Agenda – Receive and File-Easement for Town Wide Drainage – Phase 2A Cicchetti, Orfeo 49-1-26

Hearing no objections, the Town Board of the Town of New Windsor receive and file an Easement for the Town-Wide Drainage Project – Phase 2A from ORFEO CICHETTI to TOWN OF NEW WINDSOR dated June 6, 1998 and recorded in the Orange County Clerk's Office in Liber 4843 at page 328 on August 6, 1998.

- #25 On Agenda – Receive and File-Easements for Town Wide Drainage – Phase 2B

Hearing no objections, the Town Board of the Town of New Windsor receive and file the following Easements for the Town-Wide Drainage Project – Phase 2B:

MC QUADE FOUNDATION to TOWN OF NEW WINDSOR dated June 9, 1998 and recorded in the Orange County Clerk's Office in Liber 4843 at page 312 on August 6, 1998

FOSCHINI, ERROL to TOWN OF NEW WINDSOR dated June 29, 1998 and recorded in the Orange County Clerk's Office in Liber 4843 at page 318 on August 6, 1998.

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#26 On Agenda – Receive and File-Easements for Town Wide Drainage-Phase 2C
Moresco, Vincent 73-7-7

Hearing no objections, the Town Board of the Town of New Windsor receive and file an Easement for the Town-Wide Drainage Project – Phase 2C from VINCENT J. MORESCO and SUSAN J. MORESCO to TOWN OF NEW WINDSOR dated June 11, 1998 and recorded in the Orange County Clerk's Office in Liber 4843 at page 323 on August 6, 1998.

#27 On Agenda – Receive and File-Inspection and Report-Unsafe Buildings 20-4-8
Lands of Klein – 6 Coffey Avenue

Hearing no objections, the Town Board of the Town of New Windsor receive and file an Inspection and Report dated August 25, 1998 from Engineer for the town, Richard D. McGoey, P.E. and Inspection and Report from John McDonald, Assistant Fire Inspector dated October 1, 1998, regarding premises known as 6 Coffey Avenue (20-4-8) which is owned by William Klein.

#28 On Agenda – Motion-Directing Issuance of Notice and Order-Unsafe Buildings-
Lands of Klein – 6 Coffey Avenue 20-4-8

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor direct the issuance of a NOTICE AND ORDER PURSUANT TO TOWN OF NEW WINDSOR LOCAL LAW: "UNSAFE BUILDINGS OR COLLAPSED STRUCTURES" (Local Law #5-1997) with respect to an action entitled, In the Matter of an Unsafe Building Owned by William Klein, 6 Coffey Avenue, New Windsor, New York. Section 20, Block 4, Lot 8.

Roll Call: All Ayes

Motion Carried: 5-0

#29 On Agenda – Receive and File-Inspection and Report-Unsafe Buildings 20-4-7
Lands of Klein – 8 Coffey Avenue

Hearing no objections, the Town Board of the Town of New Windsor receive and file an Inspection and Report dated August 25, 1998 from Engineer for the town, Richard D. McGoey, P.E. and Inspection and Report from John McDonald, Assistant Fire Inspector dated October 1, 1998, regarding premises known as 8 Coffey Avenue (20-4-7) which is owned by William Klein.

#30 On Agenda – Motion-Directing Issuance of Notice and Order – Unsafe Buildings
Lands of Klein – 8 Coffey Avenue 20-4-7

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor direct the issuance of a NOTICE AND ORDER PURSUANT TO TOWN OF NEW WINDSOR LOCAL LAW: "UNSAFE BUILDINGS OR COLLAPSED STRUCTURES" (LOCAL LAW #5-1997) with respect to an action entitled, In the Matter of an Unsafe Building Owned by William Klein, 8 Coffey Avenue, New Windsor, New York. Section 20, Block 4, Lot 7.

Roll Call: All Ayes

Motion Carried: 5-0

#31 On Agenda – OFFICIALS REPORTS

The following reports were received, recorded and filed with the Town Clerk:

Building Department Report
Fire Prevention Report
Police Report

Month of August 1998
Month of June 1998
Month of August 1998

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| | |
|---------------------------------|-------------------------|
| Town Justice Thorpe's Report | Month of September 1998 |
| Tax Receiver's Report | Month of September 1998 |
| Town Clerk's Report | Month of September 1998 |
| Police Report | Month of September 1998 |
| Town Justice Suttlehan's Report | Month of September 1998 |
| Recreation Department Report | Month of September 1998 |

#32 On Agenda – PUBLIC FORUM

Hearing no one wishing to speak, Supervisor Meyers entertained a motion to close the Public Forum portion of the Agenda.

Motion by Councilman Finnegan, seconded by Councilman Green that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

Roll Call: All Ayes

Motion Carried: 5-0

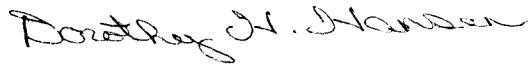
#33 On Agenda – ADJOURN

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor adjourn the Regular Town Board and Water Board Meeting at 8:00 P.M.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,



DOROTHY H. HANSEN
TOWN CLERK

DHH:sh